





## UNDP/GEF PROJECT ENTITLED "REDUCING ENVIRONMENTAL STRESS IN THE YELLOW SEA LARGE MARINE ECOSYSTEM"

UNDP/GEF/YS/RWG-I.5/1 Date: 4 August 2008 English only

Fifth Meeting of the Regional Working Group for the Investment Component

Shanghai, China, 14 - 16 October 2008

## **Provisional Agenda**

- 1. OPENING OF THE MEETING
  - 1.1 Welcome Addresses
  - 1.2 Introduction of Members
- 2. ORGANISATION OF THE MEETING
  - 2.1 Documents Available to the Meeting
  - 2.2 Organisation of Work
- 3. ADOPTION OF THE MEETING AGENDA
- 4. EXPECTED OUTPUTS FROM THE 5<sup>TH</sup> RWG-I MEETING
- 5. REVIEW OF COMPLETED AND ON-GOING INVESTMENT COMPONENT ACTIVITIES
  - 5.1 Contribution to the preparation of the Strategic Action Programme (SAP)
  - 5.2 Data and Information Management Regional GIS Databases & Technical Workshop
  - 5.3 Stakeholder Involvement, Public Awareness and Participation
  - 5.4 National Co-ordination and Implementation
  - 5.5 Small grant projects
- 6. SCIENTIFIC AND TECHNICAL INPUTS FOR THE  $2^{\text{ND}}$  PHASE PROJECT DOCUMENT
  - 6.1 Review Governance Actions
  - 6.2 Activities required under each governance action
  - 6.3 Inputs for 2<sup>nd</sup> Phase Project Document details of how each governance action should be implemented
- 7. OTHER ACTIVITIES TO BE IMPLEMENTED IN 2009
  - 7.1 Information on the operational changes at UNOPS

- 7.2 Other activities needed
- 8. WORKPLAN FOR 2009
- 9. PROPOSED CANCELLATION OF  $6^{\text{TH}}$  RWG-INVESTMENT MEETING FOR THE  $2^{\text{ND}}$  REGIONAL SCIENCE CONFERENCE
- 10. ADOPTION OF THE MEETING REPORT
- 11. CLOSURE OF THE MEETING